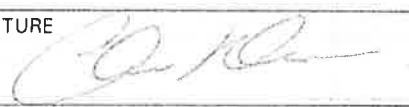





Exhibit 1

OCI CERTIFIED INVENTORY OF EVIDENCE

159579

2. EVIDENCE OBTAINED FROM USP LABS LLC 10761 KING WILLIAM DRIVE DALLAS, TX 75220			6. OCI CASE NUMBER 2014-DAT-723-0028	
3. EVIDENCE INVENTORIED BY SA Chad Medaris			7. TITLE Oxylite	
			8. OTHER AGENCY NUMBER	
			9. OCI FIELD OFFICE Dallas Resident Office	
4. SPECIAL AGENT			10. DATE OF INVENTORY 11/07/2013	
SIGNATURE 		DATE 11/7/13	11. PAGE 1 OF 1 PAGES	
5. WITNESS			12. OCI REVIEWING SUPERVISOR	
SIGNATURE 		DATE 11/7/13	SIGNATURE 	
DATE		DATE		
ITEM NO.	DATE RECEIVED	QUANTITY	DESCRIPTION OF EVIDENCE	
1	11/06/2013 (SEIZED)	1	SEE ATTACHED SW INVENTORY SHEET.	
			ESTIMATED VALUE (Rounded To Nearest Dollar)	
			N/V	
			TOTAL  N/V	

If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the **FINAL CONTINUATION SHEET**.

ITEM NO.	DATE	ACTION	REGISTRY NUMBER(S)	SIGNATURE
1	11/7/13	Items in the custody of SP Medeiros SD.		Black
(135)	11/20/13	Item returned to ATWP Mike Uhl. see ltr.		Black
28, 34 36, 38 40, 41, 42 44, 51, 59 64, 80, 84 93, 94, 95, 99, 104, 110, 133, 134	11/21/2014	Items sent to the Document center	see attached	CO. No. 11/21/14

OCI CERTIFIED INVENTORY OF EVIDENCE

SERIAL NUMBER
159579

2. EVIDENCE OBTAINED FROM

USP LABS LLC
10761 KING WILLIAM DRIVE
DALLAS, TX 752206. OCI CASE NUMBER
2014-DAT-723-00287. TITLE
Oxyelite

3. EVIDENCE INVENTORIED BY

SA Chad Medaris

8. OTHER AGENCY NUMBER

9. OCI FIELD OFFICE
Dallas Resident Office10. DATE OF INVENTORY
11/07/2013

4. SPECIAL AGENT

SIGNATURE

DATE

11.

PAGE 1 OF 1 PAGES

5. WITNESS

SIGNATURE

DATE

12. OCI REVIEWING SUPERVISOR

SIGNATURE

DATE

ITEM NO.	DATE RECEIVED	QUANTITY	DESCRIPTION OF EVIDENCE	ESTIMATED VALUE (Rounded To Nearest Dollar)
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1

11/06/2013
(SEIZED)

1

SEE ATTACHED SW INVENTORY SHEET.

N/V

EVD

TOTAL  N/V

If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the **FINAL CONTINUATION SHEET**.

ITEM NO.	DATE	ACTION	REGISTRY NUMBER(S)	SIGNATURE
1	11/7/13	Items in the custody		Speck
1 (135)	11/20/13	of 811 Medans S.O. Item returned to ATNY: Mike Vhl see 4r.		Speck
28, 34		Item sent to the		
36, 38		Document Center		
40, 41, 42				
44, 51, 59				
64, 80, 84				
93, 94, 95				
99, 109				
110, 133, 134				

Inventory Listing of All Items Seized at Search Warrant Site

Site Name: USP LABS LLC 10761 KING WILLIAM DRIVE DALLAS, TEXAS 75220	Investigation Number: Starting Date and Time: 11/06/2013 09:30 AM Ending Date and Time: 11/06/2013 08:10 PM	Report Date: Wednesday, November 06, 2013
--	--	--

Control #:	1	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	SE CORNER FILE CABINET		
Description:	Seized Per Warrant PACKING/SHIPPING/RECEIVING RETURN DOCS.		
<hr/>			
Control #:	2	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	SE CORNER FILE DESK		
Description:	Seized Per Warrant SYSTEM USER NAME AND PASSWORD		
<hr/>			
Control #:	3	Evidence Box:	2
Location:	WAREHOUSE	Locator Code:	R
Found:	SE CORNER FILE CABINET		
Description:	Seized Per Warrant PACKING SLIPS/SHIPPING/RETURN DOCS FROM TOP AND BOTTOM DRAWERS.		
<hr/>			
Control #:	4	Evidence Box:	3
Location:	WAREHOUSE	Locator Code:	R
Found:	SE CORNER QUARANTINE AREA		
Description:	Seized Per Warrant PRODUCTS IN THE "RETURN" BIN CONTAINING APPROX (20) OXYPRO PRODUCTS PILLS AND POWDERS,		
<hr/>			
Control #:	5	Evidence Box:	4
Location:	WAREHOUSE	Locator Code:	R
Found:	SE CORNER		
Description:	Seized Per Warrant LOCKED GREY SHRED BIN		
<hr/>			
Control #:	6	Evidence Box:	6
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE PALLET ROWS		
Description:	Seized Per Warrant ROW K OXYELITE PRO ADVANCED PALLET #9		
<hr/>			
Control #:	7	Evidence Box:	7
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE PALLET ROWS		
Description:	Seized Per Warrant ROW K OXYELITE PRO ADVANCED PALLET #10		

Control #:	8	Evidence Box:	8
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE PALLET ROWS		
Description:	Seized Per Warrant ROW K OXYELITE PRO ADVANCED PALLET #11		
Control #:	9	Evidence Box:	9
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE PALLET ROWS		
Description:	Seized Per Warrant ROW K OXYELITE PRO ADVANCED PALLET #12		
Control #:	10	Evidence Box:	10
Location:	WAREHOUSE	Locator Code:	R
Found:	STAGING AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2700 BOTTLES LABELED OXYELITE PRO PT		
Control #:	11	Evidence Box:	11
Location:	WAREHOUSE	Locator Code:	R
Found:	STAGING AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2700 BOTTLES LABELED OXYELITE PRO PT		
Control #:	12	Evidence Box:	12
Location:	WAREHOUSE	Locator Code:	R
Found:	STAGING AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2700 BOTTLES LABELED OXYELITE PRO PT		
Control #:	13	Evidence Box:	13
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE PALLET ROWS		
Description:	Seized Per Warrant WRAPPED PALLET OF 2700 BOTTLES LABELED OXYELITE PRO PT		
Control #:	14	Evidence Box:	14
Location:	WAREHOUSE	Locator Code:	R
Found:	STAGING AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2700 BOTTLES LABELED OXYELITE PRO PT		
Control #:	15	Evidence Box:	15
Location:	WAREHOUSE	Locator Code:	R
Found:	QUARANTINE AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2040 BOTTLES LABELED OXYELITE POWDER		

Control #:	16	Evidence Box:	16
Location:	WAREHOUSE	Locator Code:	R
Found:	QUARANTINE AREA		
Description:	Seized Per Warrant WRAPPED PALLET OF 2040 BOTTLES LABELED OXYELITE POWDER		
Control #:	17	Evidence Box:	17
Location:	WAREHOUSE	Locator Code:	R
Found:	QUARANTINE AREA		
Description:	Seized Per Warrant WRAPPED PALLET BOTTLES OXYELITE PRO PILLS 90 PER BOX, APPROX 864 BOTTLES		
Control #:	18	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	ROOM Y STAGING		
Description:	Seized Per Warrant CLIPBOARD "DIANA" WITH EMAIL RECORDS INVENTORY SHEETS		
Control #:	19	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	ROOM Y FILE CABINET BOTTOM DRW		
Description:	Seized Per Warrant INVENTORY LOG BOOKS		
Control #:	20	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	ROOM Y OUTBOUND SHIPPING AREA		
Description:	Seized Per Warrant INVENTORY CONTROL CARD WITH LOT NOTEBOOKS.		
Control #:	21	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	ROOM Y OUTBOUND SHIPPING AREA		
Description:	Seized Per Warrant RETUN/REJECTED PRODUCT LOG		
Control #:	22	Evidence Box:	1
Location:	CUBICLE	Locator Code:	AA
Found:	FILE CABINET UNDER DESK		
Description:	Seized Per Warrant ACCOUTING ENTITY STRUCTURE		
Control #:	23	Evidence Box:	1
Location:	CUBICLE	Locator Code:	CC
Found:	CUBICLE		
Description:	Seized Per Warrant INVENTORY REPORTS ACCOUNTING LEDGER RECORDS		

Control #:	24	Evidence Box:	1
Location:	NICHOLAS BOURDELOT	Locator Code:	II
Found:	DESK		
Description:	Seized Per Warrant	INVOICES	
Control #:	25	Evidence Box:	1
Location:	NICHOLAS BOURDELOT	Locator Code:	II
Found:	OFFICE		
Description:	Seized Per Warrant	1 BOTTLE OXYELITE PRO POWDER AND 1 BOTTLE OXYELITE PRO PILLS	
Control #:	26	Evidence Box:	18
Location:	UPSTAIRS CABINET	Locator Code:	VV
Found:	SAMPLE CABINET		
Description:	Seized Per Warrant	OXYELITE 2 WITH AEGELINE CAPSULES, OXYELITE PRO, NEW OXY, OXYELITE POWDER	
Control #:	27	Evidence Box:	1
Location:	CUBICLES	Locator Code:	U
Found:	CUBICLE IN WAREHOUSE		
Description:	Seized Per Warrant	DOCUMENTS RELATED TO OXYELITE PRO	
Control #:	28	Evidence Box:	1
Location:	OFFICE UPSTAIRS	Locator Code:	GG
Found:	OFFICE		
Description:	Seized Per Warrant	MISCELLANEOUS PAPERS/ACCOUNTING INFORMATION	
Control #:	29	Evidence Box:	1
Location:	CABINET	Locator Code:	HH
Found:	BOX ON GROUND		
Description:	Seized Per Warrant	OXYELITE STATE TAX RECORDS	
Control #:	30	Evidence Box:	1
Location:	COPIER AREA	Locator Code:	EE
Found:	FLOOR BY COPIER		
Description:	Seized Per Warrant	PAPER WORK WITH OXYELITE AND VERSA DOCUMENT INFORMATION	
Control #:	31	Evidence Box:	1
Location:	CUBICLES	Locator Code:	T
Found:	ON DESK		
Description:	Seized Per Warrant	USP LAB INVOICES, PURCHASE ORDERS, ACCOUNTS PAYABLE, FREIGHT BILLS, STATEMENT OF ORIGIN	

Control #:	32	Evidence Box:	1
Location:	WAREHOUSE	Locator Code:	R
Found:	WAREHOUSE AREA		
Description:	Seized Per Warrant	INVENTORY CONTROL LOG AND INCOMING MATERIAL LOG	
Control #:	33	Evidence Box:	1
Location:	NATOYA GREATHOUSE	Locator Code:	SS
Found:	OFFICE AREA		
Description:	Seized Per Warrant	OXYELITE PRO SALES RECORDS AND AN EMAIL	
Control #:	34	Evidence Box:	19
Location:	WORK AREA	Locator Code:	Y
Found:	WORK AREA		
Description:	Seized Per Warrant	TEN BOXES CONTAINING EMPTY BOTTLES OF OXYELITE PRO	
Control #:	35	Evidence Box:	1
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	ON DESK		
Description:	Seized Per Warrant	MISC DOCUMENTS INCLUDING, BANK ACCOUNT NUMBERS AND LOG IN INFORMATION, INVOICES AND PURCHASES, INCOME STATEMENT, SALES TAX BILLS, SALES AND PROFITS, STOCK STATUS, VARIOUS EMAILS AND FINANCIAL DOCUMENTS	
Control #:	36	Evidence Box:	1
Location:	IRENE BERNSTEIN	Locator Code:	PP
Found:	DESK AREA		
Description:	Seized Per Warrant	DOCUMNETS (INVOICES, FINANCIAL)	
Control #:	37	Evidence Box:	20
Location:	WAREHOUSE	Locator Code:	R
Found:	REJECT AREA		
Description:	Seized Per Warrant	47 BOTTLES OF OXYELITE PRO	
Control #:	38	Evidence Box:	21
Location:	WAREHOUSE	Locator Code:	R
Found:	REJECT AREA		
Description:	Seized Per Warrant	264 COUNT OXYELITE PRO BOTTLES	
Control #:	39	Evidence Box:	22
Location:	WAREHOUSE	Locator Code:	R
Found:	REJECT AREA		
Description:	Seized Per Warrant	213 BOTTLES OF OXYELITE PRO	

Control #:	40	Evidence Box:	1
Location:	HEATHER HALL	Locator Code:	RR
Found:	DESK AREA		
Description:	Seized Per Warrant	PAPERWORK - STOCK, STATUS AND PRODUCT INFORMATION	
Control #:	41	Evidence Box:	1
Location:	HEATHER HALL	Locator Code:	RR
Found:	SHRED BOX		
Description:	Seized Per Warrant	OXYELITE ORDERS, FORMS INVOICES/PACKING LISTS INVENTORIES, PRODUCT PLANNING REPORTS	
Control #:	42	Evidence Box:	1
Location:	GEORGE WILSON	Locator Code:	W
Found:	DESK TOP		
Description:	Seized Per Warrant	OXYELITE PRO SALES AFTER OCT 8, 2013	
Control #:	43	Evidence Box:	1
Location:	GEORGE WILSON	Locator Code:	W
Found:	ONTOP OF OVERHEAD STORAGE		
Description:	Seized Per Warrant	OEP PRODUCT INVOICES	
Control #:	44	Evidence Box:	23
Location:	GEORGE WILSON	Locator Code:	W
Found:	OVERHEAD STORAGE		
Description:	Seized Per Warrant	PRODUCT LABLES AND USP LABS SHIPPING PROTOCOL	
Control #:	45	Evidence Box:	23
Location:	GEORGE WILSON	Locator Code:	W
Found:	TOP OF FILE CABINET		
Description:	Seized Per Warrant	OXYELITE BATCH RECORDS	
Control #:	46	Evidence Box:	23
Location:	GEORGE WILSON	Locator Code:	W
Found:	TOP OF FILE CABINET		
Description:	Seized Per Warrant	AEGELINE PURCHASE ORDERS	
Control #:	47	Evidence Box:	23
Location:	GEORGE WILSON	Locator Code:	W
Found:	FILE DRAWER		
Description:	Seized Per Warrant	DMAA OXYELITE AEGELINE DOCUMENTS	

Control #:	48	Evidence Box:	23
Location:	CUBICLES CUBICLES	Locator Code:	V
Found:	CUBICLE AREA		
Description:	Seized Per Warrant	SALES INVOICES FOR OXYELITE PRO	
Control #:	49	Evidence Box:	23
Location:	CUBICLES	Locator Code:	T
Found:	BOTTOM 2 DRAWERS OF FILE CABINET		
Description:	Seized Per Warrant	1. OXYELITE PRO POWDER (4.6 OZ) 2. VERSA-1 (30 DAY CYCLE) 3. OXYELITE PRO SUPER THERMO (180 CAPSULES) 4. 31 OXYELITE PRO PACKETS (2 CAPSULES EACH) 5. ONE BOX OF 12 BOTTLES OXYELITE PRO ULTRA INTENSE THERMO (90 CAPSULES)	
Control #:	50	Evidence Box:	23
Location:	CUBICLES CUBICLES	Locator Code:	V
Found:	CUBICLE ARE		
Description:	Seized Per Warrant	SALES INVOICES FOR OXYELITE PRO	
Control #:	51	Evidence Box:	23
Location:	JON DOYLE	Locator Code:	O
Found:	DESKTOP		
Description:	Seized Per Warrant	OXYELITE/PDT SALES INFO	
Control #:	52	Evidence Box:	23
Location:	CUBICLES CUBICLES	Locator Code:	V
Found:	CUBICLE AREA		
Description:	Seized Per Warrant	SALES INVOICES FOR OXYELITE PRO	
Control #:	53	Evidence Box:	23
Location:	CUBICLES	Locator Code:	T
Found:	BOX FROM KAZAKHSTAN		
Description:	Seized Per Warrant	3 BOTTLES OF 90 CAPSULES OXYELITE PRO, THREE PACKAGES OXYELITE PRO ADVANCED POWDER	
Control #:	54	Evidence Box:	23
Location:	JON DOYLE	Locator Code:	O
Found:	STORAGE STAND		
Description:	Seized Per Warrant	2 BAGS OF PURPLE COLORED CAPSULES, ONE BOTTLE OXYELITE PRO ADVANCED FORMULA, ONE BOTTLE OXYELITE PRO	

Control #:	55	Evidence Box:	23
Location:	JOSEPH RAPHAEL	Locator Code:	X
Found:	DESK		
Description:	Seized Per Warrant	FILE FOLDERS CONTAINING MISC BUSINESS PRODUCT INFORMATION	

Control #:	56	Evidence Box:	23
Location:	JOSEPH RAPHAEL	Locator Code:	X
Found:	DESK		
Description:	Seized Per Warrant	BUSINESS/PRODUCT INFORMATION, SHIPPING INFORMATION, FDA INFORMATION RE:DMAA	

Control #:	57	Evidence Box:	24
Location:	JOSEPH RAPHAEL	Locator Code:	X
Found:	TOP DESK DRAWER		
Description:	Seized Per Warrant	ONE OPENED BOTTLE OXYELITE PRO, ONE SEALED BOTTLE OXYELITE PRO NEW FORMULA, ONE SEALED PACKET OXYELITE PRO NEW FORMULA	

Control #:	58	Evidence Box:	24
Location:	JOSEPH RAPHAEL	Locator Code:	X
Found:	DESK/CREDENZA		
Description:	Seized Per Warrant	MISC BUSINESS DOCUMENTS, SHIPPING INFORMATION, OXYELITE PRODUCT INFORMATION ETC...	

Control #:	59	Evidence Box:	24
Location:	COPIER AREA	Locator Code:	EE
Found:	BY COPIER IN BOX WITH "SHRED ONLY" ON IT		
Description:	Seized Per Warrant	DOCUMENTS PERTAINING TO OXYELEITE ORDERS, COMPLAINTS, INVENTORIES, SALES, ETC... AND FINANCIAL DOCUMENTS	

Control #:	60	Evidence Box:	24
Location:	CUBICLES	Locator Code:	V
Found:	CUBICLES		
Found:	CUBICLE AREA		
Description:	Seized Per Warrant	DOCUMENTS RELATED TO OXYELITE DISTRIBUTION	

Control #:	61	Evidence Box:	25
Location:	CUBICLE	Locator Code:	QQ
Found:	DESK		
Description:	Seized Per Warrant	OXYELITE DOCUMENTATION	

Control #:	62	Evidence Box:	26
Location:	CUBICLE	Locator Code:	QQ
Found:	DESK		
Description:	Seized Per Warrant OXYELITE DOCUMENTATION		
Control #:	63	Evidence Box:	27
Location:	CUBICLES CUBICLES	Locator Code:	
Found:	CUBICLE		
Description:	Seized Per Warrant DOCUMENTS RELATED TO VERSA AND OXYELITE PRO		
Control #:	64	Evidence Box:	28
Location:	CABINET AREA	Locator Code:	TT
Found:	CABINETS		
Description:	Seized Per Warrant OXY DOCS - QA		
Control #:	65	Evidence Box:	24
Location:	JACOB GEISSLER	Locator Code:	N
Found:	DESKTOP		
Description:	Seized Per Warrant 1. OPEN AR 2. GNC RETURNS OXYELITE 3. VITAMIN SHOPPE OXYELITE RETURNS		
Control #:	66	Evidence Box:	24
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant 2012-BILLING BOX INVOICES		
Control #:	67	Evidence Box:	24
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	IN BOX		
Description:	Seized Per Warrant IN BOX MARKED "CUST INU EUROPA JAN-SEPT 2012"		
Control #:	68	Evidence Box:	24
Location:	CHAD CROSBY	Locator Code:	P
Found:	DESKTOP		
Description:	Seized Per Warrant SALES ORDERS OXYELITE, INVOICES, OPEN ORDERS, BACKLOG REPORTS OXYELITE		
Control #:	69	Evidence Box:	29
Location:	CABINET AREA	Locator Code:	TT
Found:	CABINET		
Description:	Seized Per Warrant OXY QA DOCS		

Control #:	70	Evidence Box:	30
Location:	CHAD CROSBY	Locator Code:	P
Found:	DESKCABINET		
Description:	Seized Per Warrant 2 BOTTLES OXYELITE PRO		
Control #:	71	Evidence Box:	30
Location:	CHAD CROSBY	Locator Code:	P
Found:	DESK DRAWER		
Description:	Seized Per Warrant FACEBOOK MGMT REPROT OXYELITE PRO, VERSA-1 EXECUTIVE SUMMARIES - LEAD PRODUCTS FOR MONTH		
Control #:	72	Evidence Box:	30
Location:	MATT HEBERT	Locator Code:	H
Found:	DESK		
Description:	Seized Per Warrant DOCUMENTS RELATED TO OXYELITE PRO FINANCIAL DOCUMENTS		
Control #:	73	Evidence Box:	30
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	CABINET ABOVE DESK		
Description:	Seized Per Warrant INVOICES AND EMAILS - OXYELITE		
Control #:	74	Evidence Box:	30
Location:	LORENA MACIAS	Locator Code:	K
Found:	OFFICE AREA		
Description:	Seized Per Warrant COSTOMER COMPLAINTS, PACKING SLIPS, PRODUCT ORDERS, AEGELINE ESSAYS		
Control #:	75	Evidence Box:	30
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	BOX		
Description:	Seized Per Warrant HAS 2011 GNC DOCS		
Control #:	76	Evidence Box:	30
Location:	MATT HEBERT	Locator Code:	H
Found:	OFFICE		
Description:	Seized Per Warrant 1. 8 BOTTLES OF OXYELITE PRO 2. 1 BOTTLE NO LABEL 3.2 CONTAINERS OF OXYELITE PRO 4. 2 SMALL PACKAGES		
Control #:	77	Evidence Box:	31
Location:	CABINET AREA	Locator Code:	TT
Found:	CABINET		
Description:	Seized Per Warrant OXY DOCS - QA		

Control #:	78	Evidence Box:	32
Location:	CABINET AREA	Locator Code:	TT
Found:	CABINET		
Description:	Seized Per Warrant	OXY Q&A FILES, CUSTOMER COMPLAINT FILES, AEGELINE INFO FILES	

Control #:	79	Evidence Box:	33
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant	BOX LABELED INTERNET ORDERS AND CS COMPS 2012	

Control #:	80	Evidence Box:	34
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant	COMPS AND COMPLAINTS MAR 13- JUN 13	

Control #:	81	Evidence Box:	35
Location:	LONNIE CLARK	Locator Code:	LL
Found:	OFFICE AREA		
Description:	Seized Per Warrant	FINANCIAL STATS, TAX RETURNS, BANK ACCOUNT RECORDS, BANK STATMENTS, OXYELITE PROMOTIONAL MATERIAL, PRODUCT RETURNS, OXYELITE SALES DATA, AEGELINE PURCHASE RECORDS, ADVERTISING INFO, PRODUCT COST REPORTS	

ITEMS LOCATED IN 3 BANKER BOXES

Control #:	82	Evidence Box:	36
Location:	ADAM SCHWINGHAMMER	Locator Code:	M
Found:	OFFICE		
Description:	Seized Per Warrant	USP LABS RESEARCH CREDIT REFERENCE INFO VITATECH FOLDER BUDGET Q4 2013 FILE PACKING LIST SHIPNET - PANAMA RAW MATERIAL SPECIFICATION BOOK 1. OXYELITE PRO, ULTRA-INTENSE (90 CAPSULES) 2 BOTTLES 2. OXYELITE PRO, SUPER THERMO POWDER (4.8OZ)	

Control #:	83	Evidence Box:	37
Location:	CUBICLE	Locator Code:	E
Found:	FILE CABINET		
Description:	Seized Per Warrant	MULTI OXYELITE BATCH RECORD DOCS	

Control #:	84	Evidence Box:	38
Location:	LORENA MACIAS	Locator Code:	K
Found:	ON BOOKSHELF		
Description:	Seized Per Warrant	PRODUCT SPECIFICATIONS AND INSPECTION CHECKLIST	
Control #:	85	Evidence Box:	30
Location:	JACOB GEISSLER	Locator Code:	N
Found:	DESKTOP IN BOX		
Description:	Seized Per Warrant	2 BOTTLES OXYELITE PRO	
Control #:	86	Evidence Box:	30
Location:	CUBICLES CUBICLES	Locator Code:	V
Found:	FILE CABINET		
Description:	Seized Per Warrant	OXYELITE LOGS/INFORMATION	
Control #:	87	Evidence Box:	30
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	DESK		
Description:	Seized Per Warrant	2 BOTTLES OXYELITE PRO 3 PACKETS OXYELITE PRO POWDER	
Control #:	88	Evidence Box:	30
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	DESK		
Description:	Seized Per Warrant	OXYELITE PRO DOCUMENTS, COMPLAINTS, ADVERSE EVENTS CHART, FDA INSPECTION NOTES	
Control #:	89	Evidence Box:	30
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	DESK		
Description:	Seized Per Warrant	OXYELITE PRO FILES/LAB REPORTS	
Control #:	90	Evidence Box:	30
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	DESK		
Description:	Seized Per Warrant	DMAA/OXYELITE DOCUMENTS/LAB INFO- LABORATORY NOTEBOOK	
Control #:	91	Evidence Box:	30
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	DESK		
Description:	Seized Per Warrant	OXYELITE PRO FILES/DOCUMENTS/LABELS/LABELING INFORMATION	

Control #:	92	Evidence Box:	39
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE ROOM		
Description:	Seized Per Warrant 146 BOTTLES OXYELITE PRO 90 CAPSULES		
Control #:	93	Evidence Box:	40
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	CUBICLEDESKTOP		
Description:	Seized Per Warrant FILE FOLDERS WITH OCYELITE PRO INFORMATION - LAB TESTS - COMPLAINTS		
Control #:	94	Evidence Box:	41
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant DOMESTIC ORDERS APR-JUNE2013 A-G		
Control #:	95	Evidence Box:	42
Location:	CUBICLES	Locator Code:	V
	CUBICLES		
Found:	FLOOR NEXT TO CUBICLE		
Description:	Seized Per Warrant DOCUMENTS PERTAINING TO OXYELITE		
Control #:	96	Evidence Box:	43
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	TOP FILE CABINET		
Description:	Seized Per Warrant 1. GNC 2013 PM PROGRAM REQUEST FORM 2. CREDIT MEMO - OXY		
Control #:	97	Evidence Box:	43
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	UNDER DESK		
Description:	Seized Per Warrant 1. OXYELITE RECORDS: EMAILS SALES ORDERS, INTERNATIONAL ORDERS, STATE SALES TAX, FINANCIALS, CHASE WIRE TRANSFER REQUESTS, PURCHASING RECEIVED LOG, A/P AGING, OWRKD ORDER, CREDIT MEMOS 2. CHASE BANK STATEMENTS, FIRST DATA CREDIT CARD STATEMENTS		
Control #:	98	Evidence Box:	43
Location:	LORENA MACIAS	Locator Code:	K
Found:	OFFICE		
Description:	Seized Per Warrant ADVERSE EVENTS FILES RELATED TO OXYELITE PRO/CUSTOMER COMPLAINTS		

Control #:	99	Evidence Box:	44
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	OFFICE		
Description:	Seized Per Warrant	BOX LABELED 2013 JAN-MAR DOMESTIC ORDERS H-Z AND INTERNATIONAL ORDERS, A-Z UPS SHIPPING LOGS	
Control #:	100	Evidence Box:	45
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	OFFICE		
Description:	Seized Per Warrant	BOX OF DOMESTIC ORDERS 2013 JAN-MAR A-G	
Control #:	101	Evidence Box:	46
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	OFFICE		
Description:	Seized Per Warrant	BOX LABELED "COMPS AND COMPLAINTS AND UPS LOG 2013-2013	
Control #:	102	Evidence Box:	47
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	94 BOTTLES OXYELITE PRO 90 CAPSULES	
Control #:	103	Evidence Box:	48
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	47 BOTTLES OXYELITE PRO CLEAR WRAP 180 CASPULE BOTTLES	
Control #:	104	Evidence Box:	49
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	50 OXYELITE PRO POWDER 130 G CONTAINERS	
Control #:	105	Evidence Box:	50
Location:	OFFICE	Locator Code:	B
Found:	OFFICE		
Description:	Seized Per Warrant	OXYELITE PRO SAMPLE PACKS, OXYELITE PRO SAMPLE BOTTLES, OXYELITE PRO PROMOTIONAL MATERIALS, SALES REP SALES RECORDS	
Control #:	106	Evidence Box:	51
Location:	CABINET AREA	Locator Code:	TT
Found:	NEXT TO FILE CABINETS		
Description:	Seized Per Warrant	BOX OF OXYELITE PILLS/POWDERS	

Control #:	107	Evidence Box:	52
Location:	CABINET	Locator Code:	HH
Found:	CABINET		
Description:	Seized Per Warrant	FINANCIAL DOCS/TAX DOCS	
Control #:	108	Evidence Box:	53
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	FILE CABINET		
Description:	Seized Per Warrant	GNC AND OTHER COMPANIES DOCUMENTS RELATED TO OXY PRODUCTS	
Control #:	109	Evidence Box:	54
Location:	KENNETH MILES	Locator Code:	L
Found:	DESK		
Description:	Seized Per Warrant	RAW MATERIALS FOLDER PRO-TECH NUTRACEUTICAL FOLDER PCI FOLDER 2012 COMPLAINTS 2013 COMPLAINTS DOCS RELATED TO COA DOCS RELATED TO STABILITY STUDY DOCS RELATED TO NHP CONSULTING MEDWATCH REPROT FOLDER OEP FOLDER WITH EMAILS	
Control #:	110	Evidence Box:	55
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant	USP LAB INVOICES INVOLVING OXYELITE PRO AND VERSA	
Control #:	111	Evidence Box:	43
Location:	RECEPTION	Locator Code:	C
Found:	OFFICE		
Description:	Seized Per Warrant	INVOICE FROM PEGASUS LOGISTICS FOR AEGELINE	
Control #:	112	Evidence Box:	43
Location:	OFFICE	Locator Code:	A
Found:	OFFICE		
Description:	Seized Per Warrant	MISC DOCS INVOICES, SALES DATA, ARTICLES, ADVERTISEMENTS	
Control #:	113	Evidence Box:	43
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	BIN		
Description:	Seized Per Warrant	BIN ABOVE FILING CABINET BEHIND DESK ADVANCE REMITTANCE'S - OXY PRODUCTS	

Control #:	114	Evidence Box:	43
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	FILE CABINET		
Description:	Seized Per Warrant	SALES AND USE TAX LICENSES AND TAX RETURNS FOR OXYELITE, ADVANCE REMITTANCES, EMAILS RE: CREDITS AND VARIOUS STATES RETURNS OF OXYELITE	
Control #:	115	Evidence Box:	43
Location:	KATRINA GIVENS	Locator Code:	FF
Found:	BOX UNDER DESK		
Description:	Seized Per Warrant	VARIOUS OXY RECORDS - INVOICES, PACKING SLIPS, ACCOUNTING REPORTS, ADVANCE REMITTANCES, EMAILS, PROMOTIONS CHASE BANK STATEMENTS FOR USP LABS LLC 7/2013, 8/2013, 9/2013	
Control #:	116	Evidence Box:	43
Location:	CUBICLE	Locator Code:	D
Found:	CUBICLE		
Description:	Seized Per Warrant	DOCUMENTS RELATED TO OXYELITE PRO	
Control #:	117	Evidence Box:	43
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	3 TWENTY-ONE CAPSULES BOTTLES OF OXYELITE PRO	
Control #:	118	Evidence Box:	43
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	1 TEN CAPSULE OXYELITE PRO BOTTLE	
Control #:	119	Evidence Box:	56
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	45 OXYELITE PRO POWDER PACKETS 4.34G	
Control #:	120	Evidence Box:	56
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	41 TWO CAPSULE OXYELITE PRO PACKETS	
Control #:	121	Evidence Box:	56
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant	43 TWO PACKET CAPSULES OF OXYELITE PRO	

Control #:	122	Evidence Box:	56
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant 49 OXYELITE PRO POWDER PACKETS 4.34G		
Control #:	123	Evidence Box:	56
Location:	STORAGE ROOM	Locator Code:	S
Found:	STORAGE AREA		
Description:	Seized Per Warrant 3 SIXTY CAPSULE OXYELITE PRO BOTTLES		
Control #:	124	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	CUBICLE		
Description:	Seized Per Warrant 11 SEALED BOTTLES OXYELITE PRO SUPER THERMO - ONE SEALED JAR OXYELITE PRO SUPER THERMO POWDER		
Control #:	125	Evidence Box:	57
Location:	OFFICE	Locator Code:	A
Found:	OFFICE		
Description:	Seized Per Warrant OXYELITE PRO POWDERS, PILLS, SAMPLE PKGS/VERSA-1 PILLS		
Control #:	126	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	OPEN PKGS IN CUBICLE		
Description:	Seized Per Warrant 7 RETURNED BOTTLES OF OXYELITE PRO SUPER THERMOGENIC WITH PACKAGES		
Control #:	127	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	BOX IN CUBICLE		
Description:	Seized Per Warrant 3 SEALED EMPTY BOTTLES OXYELITE PRO ULTRA-INTENSE THERMO 3 SEALED EMPTY BOTTLES OXYELITE PRO SUPER THERMO		
Control #:	128	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	TOP FILE DRAWERS		
Description:	Seized Per Warrant TOP OF FILE DRAWERS/FILE CADDY ON CUBICLE WALL - FDA DOCUMENTS OXYELITE INFO - AEGELINE INFO		
Control #:	129	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	FILE DRAWER		
Description:	Seized Per Warrant OXYELITE FILE FOLDERS - OPEN COMPLAINTS FOLDER		

Control #:	130	Evidence Box:	57
Location:	BARNEY VELASQUEZ	Locator Code:	F
Found:	ABOVE SHELF		
Description:	Seized Per Warrant	16 BOTTLES OXYELITE PRO (1X180CT, 13 X 90 CT (EMPTY), 2 X 10 CT	

Control #:	131	Evidence Box:	58
Location:	KATRINA GIVENS	Locator Code:	FFS <i>SAWADA</i>
Found:	TOP OF DESK		
Description:	Seized Per Warrant	TAINT	<i>Not on inventory, taken to U.S.A.O. 11/7/13</i>

Control #:	132	Evidence Box:	58
Location:	ADAM SCHWINGHAMMER	Locator Code:	M <i>SAWADA</i>
Found:	OFFICE		
Description:	Seized Per Warrant	TAINT	<i>Not on inventory, taken to U.S.A.O. 11/7/13</i>

Control #:	133	Evidence Box:	59
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant	1. BOX LABELED OCT-DEC 2012 BILLING 2. BOX LABELED INTERNATIONAL DOMESTIC 2011 ORDERS	

Control #:	134	Evidence Box:	59
Location:	STORAGE UPSTAIRS	Locator Code:	UU
Found:	STORAGE AREA		
Description:	Seized Per Warrant	BOX LABELED 2012 AP PAYABLES	

Control #:	135	Evidence Box:	60
Location:	SERVER ROOM	Locator Code:	BB
Found:	SERVER		
Description:	Seized Per Warrant	FORENSIC COMPUTER IMAGES FROM SERVERS ROOM K,O,L,LL	

taken to Kansas City
will be returned

RECEIPT FOR PERSONAL PROPERTY		
TO: (Name, Title, Address, if applicable)	Case No.:	
USP LABS	2014 DAT 723 0028	
	Case Title:	
	OX YELITE	
	Date Received:	
	11/06/13	
OCI Office:		
KCK		
I hereby acknowledge receipt of the following described property or other item(s), which was given into my custody by the above named individual.		
Item Number	AMOUNT OR QUANTITY	DESCRIPTION OR ITEM(S)
SIRHC1 D1 + D2	2 HDD	2TB WD JER... 4201, 90GB Dr... 95
SIRHC2	1 HDD	TOJN18A USB JER... TCS3
SIRHC3	1 HDD	SAMSUNG HDD Dr #.. 3132
RECEIVED BY (Signature)	NAME AND TITLE (Print or Type)	OFFICE
<i>[Signature]</i>	LEE ROEDIGER SA	KCK
WITNESSED BY (Signature)	NAME AND TITLE (Print or Type)	OFFICE

RETURN OF PROPERTY

I acknowledge receipt of the above listed property with the following exceptions:

SIGNATURE OF PERSON RECEIVING PROPERTY

DATE/TIME PROPERTY RECEIVED

DATE:	TIME:
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